

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL
AND A REGULAR MEETING OF THE REDEVELOPMENT AGENCY
OF THE CITY OF CHULA VISTA

April 15, 2003

6:00 p.m.

An Adjourned Regular Meeting of the City Council and a Regular Meeting of the Redevelopment Agency of the City of Chula Vista were called to order at 8:49 p.m. in the Council Chambers, located in the Public Services Building, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

PRESENT: Agency/Councilmembers: Davis, McCann, Rindone, Salas, and
Chair/Mayor Padilla

ABSENT: Agency/Councilmembers: None

ALSO PRESENT: Executive Director/City Manager Rowlands, Agency/City
Attorney Moore, and Deputy City Clerk Bennett

CONSENT CALENDAR

Councilmember Davis asked that Item No. 3 be removed from the Consent Calendar for separate consideration.

1. APPROVAL OF MINUTES OF April 1, 2003.

Staff recommendation: Council/Agency approve the minutes.

2. RESOLUTION NO. 1814, RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING THE FOURTH AMENDMENT TO THE GATEWAY CHULA VISTA PROJECT DISPOSTION AND DEVELOPMENT AGREEMENT (DDA)

The first phase of the Gateway Chula Vista Project has now been completed. Phase II construction drawings are ready for submittal for building permit, and the Phase II project should get underway this spring, pending approval of construction financing. This fourth amendment to the Gateway Chula Vista Project DDA provides for several changes in the schedule of performance and timing of release of the second and third installment payments in order to better reflect the revised development schedule and to more effectively assist the project during Phase II. (Community Development Director)

Staff recommendation: Agency adopt the resolution.

ACTION: Chair/Mayor Padilla moved to approve staff's recommendations and offered Consent Calendar Items No. 1 and No. 2, headings read, texts waived. The motion carried 5-0

CONSENT CALENDAR (Continued)

3. RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING DESIGN REVIEW PERMIT (DRC-03-11) AND ADOPTING AN OWNER PARTICIPATION AGREEMENT TO ALLOW THE CONSTRUCTION OF A 30,000 SQUARE FOOT BUILDING FOR RETAIL/WAREHOUSE USES AT 830 BAY BOULEVARD WITHIN THE BAYFRONT SPECIFIC PLAN (FOSTER INVESTMENT CORPORATION)

The applicant has filed applications for a Design Review Permit and a Coastal Development Permit to develop the subject property. The Bayfront Specific Plan/Coastal Development Permit Procedure Manual procedurally governs development proposals for the Bayfront Redevelopment Area and Coastal Zone. The Design Review Committee has reviewed the application for a Design Review Permit and has forwarded a recommendation to the Redevelopment Agency. After the Design Review Permit has been approved, a Coastal Development Permit may be issued by the City Council if the project is found to be consistent with the policies and provisions of the Local Coastal Program. The Planning and Environmental Manager has determined that this project will not have a significant adverse impact on the environment and is categorically exempt from the California Environmental Quality Act (CEQA) under Class 32, Infill Development Projects. (Community Development Director)

Staff recommendation: Agency adopt the resolution.

ACTION: Agency/Councilmember Davis moved to continue Consent Item No. 3 to the meeting of May 6, 2003. Chair/Mayor Padilla seconded the motion, and it carried 5-0.

ORAL COMMUNICATIONS

There were none.

OTHER BUSINESS

4. DIRECTOR'S REPORTS

There were none.

5. CHAIR/MAYOR REPORTS

There were none.

6. AGENCY/COUNCIL COMMENTS

There were none.

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION –
Pursuant to Government Code Section 54956.9(a)

City/Agency vs. IT Group, Inc., et. al. [Case No. 02-10118 (MFW)]

No action was taken on this item.

ADJOURNMENT

At 10:00 p.m., Chair/Mayor Padilla adjourned the meeting to the Regular Meeting of the Redevelopment Agency on May 6, 2003, at 4:00 p.m., immediately following the City Council Meeting in the Council Chambers.

Lorraine Bennett, Deputy City Clerk